



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

Resolution #HSRA11-

Regional Consultant Contract Adjustments (Agenda Item 3/Executive Committee Item 5)

RESOLVED: That the Board authorizes the Chief Executive Officer to undertake all that is necessary to negotiate and execute contract amendments with STV in an amount not to exceed \$17 million (bringing the total contract amount to \$50 million) through Fiscal Year 2013-2014 in order to complete final environmental approval and 30% design preliminary engineering work.

Vote:

Date:

o000o